

Special Board Meeting of the Village of Solvay Board of Trustees
Thursday, December 15, 2011

OFFICE OF THE VILLAGE CLERK/ TREASURER
MICHAEL FECCO

The SPECIAL/ADMINISTRATIVE MEETING of the SOLVAY BOARD OF TRUSTEES at the Village Hall Conference Room, Basement, 1100 Woods Road, Solvay, NY at 4:30 p.m.

PLEDGE TO THE FLAG

ATTENDANCE ROLL CALL:	Trustees:	Jamie Colucci	Absent
		Ronald Benedetti	Present
		Daniel Bellotti	Present
		Thomas Tarolli	Present
		John Fall, Sr.	Present
		John McPeak	Present
	Deputy Mayor	John McPeak	Present
	Mayor	Kathleen Marinelli	Present

RESOLUTIONS:

- Authorization from the Board of Trustees for the Village Clerk to advertise for sealed bids for Engineering services.
MOTION: John Fall Sr
SECOND: Ronald Benedetti
AYES: 6 NAYES: 0 MOTION CARRIED

NEW BUSINESS

Resolved that this Board move into Executive Session to discuss a contract and personnel matter. Time 4:50 p.m.

MOTION: Ronald Benedetti
SECOND: John McPeak
AYES: 6 NAYES: 0 MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting. Time 5:45 p.m..

MOTION: Ronald Benedetti
SECOND: John McPeak
AYES: 6 NAYES: 0 MOTION CARRIED

No Action taken

NEW BUSINESS:

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 5:36 p.m.

MOTION: John Fall Sr
SECOND: Daniel Bellotti
AYES: 6 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk